

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at Jackson State University in Jackson, Mississippi, on January 16, 1992, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on January 3, 1992, to each and every member of said Board, said date being at least five days prior to this January 16, 1992 meeting. At the above named place there were present the following members to wit:

Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvane, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis, and Ms. Nan McGahey Baker. The meeting was called to order by Dr. Haynes and opened with prayer by Mr. Crosthwait.

Unanimous Consent

On motion by Dr. Pennington, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

Approval of the Minutes

On motion by Mr. Hickman, seconded by Mr. Luvane, and unanimously passed, it was

RESOLVED, That the Minutes of the December 12, 1991 meeting stand approved.

Administration and Policy

Presented by Dr. W. Ray Cleere, Commissioner

System Administration

1. **Ratification of Vote to Rescind Withdrawing from the State Blue Cross/Blue Shield Plan.**

On motion by Mr. Ivey, seconded by Mr. Griffis, and unanimously passed, it was

RESOLVED, That the Board hereby ratifies its vote of December 17, 1991 to rescind withdrawing from the State Blue Cross/Blue Shield Plan and to rescind authorization to contract for the IHL health benefits plan with Blue Cross/Blue Shield of Mississippi, Inc.

2. **Settlement of the Case of Keith Washington, et al. vs Mississippi University for Women, et al., No. EC-90-01-D-D.**

On motion by Mr. Rushing, seconded by Mr. Luvane, and passed **with Mr. Crosthwait and Mr. Hickman voting "nay,"** it was

RESOLVED, That the Board hereby approves transfer of \$7,000 to be paid out of the special projects fund of the Board office to Mississippi University for Women to enable the University for Women to settle the case of Keith Washington, et al. vs Mississippi University for Women et al., No. EC-90-01-D-D.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

33. Recommendation to Rescind Authorization to Contract for a Life Insurance Plan.
On motion by Mr. Griffis, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That the Board hereby approves the Commissioner's recommendation to rescind authorization to contract for a separate life insurance plan for IHL employees. **UNANIMOUS CONSENT**

4. Commissioner's Recommendations for Appointments to the Mississippi Veterans Memorial Stadium Commission and the Mississippi Authority for Educational Television. **UNANIMOUS CONSENT**

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the Commissioner's recommendation for reappointment of Mr. Bill Austin to the Mississippi Veterans Memorial Stadium Commission, whose term runs from May 1, 1992 - April 30, 1997. **UNANIMOUS CONSENT**

On motion by Dr. Pennington, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the Commissioner's recommendation of Ms. Ann Homer Cook, Executive Secretary, Institutions of Higher Learning, for appointment to the Mississippi Authority for Education Television to take office February 1, 1992, for a term expiring February 1, 1996. **UNANIMOUS CONSENT**

5. Resolutions.

On motion by Mr. Jones, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves resolutions shown as **EXHIBITS 1, 2, AND 3** commending Dr. Richard Thompson, Ms. E. J. Russell, and Mr. Tommy Dyson, respectively. **UNANIMOUS CONSENT**

6. Appointments and Designations of Chief Executive Officers/Commissioner.

On motion by Mr. Griffis, seconded by Ms. Baker, and passed, **with Ms. Walton and Mr. Luvene abstaining**, it was

RESOLVED, That the Board hereby approves the recommendations of Mr. Frank O. Crosthwait, Jr., Chair of the Committee for Evaluation of the Chief Executive Officers, for the following appointments for specified terms and designations as professors which are accompanied by tenure.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

<u>Chief Executive Officer Institution</u>	<u>Title</u>	<u>Rank</u>	<u>Period of Appointment</u>	<u>Tenure</u>
Dr. Walter Washington Alcorn State University	President	Trustees' Professor	7/1/92 to 6/30/94	Yes
Dr. Kent Wyatt Delta State University	President	Trustees' Professor	7/1/92 to 6/30/96	Yes
Dr. Herman Smith Jackson State University	Interim President	---	---	---
Dr. Donald Zacharias Mississippi State University	President	Trustees' Professor	7/1/92 to 6/30/96	Yes
Dr. Clyda Rent Mississippi University for Women	President	Trustees' Professor	7/1/92 to 6/30/96	4/1/94
Dr. William Sutton Mississippi Valley State University	President	Trustees' Professor	7/1/92 to 6/30/96	7/1/93
Dr. Gerald Turner University of Mississippi	Chancellor	Trustees' Professor	7/1/92 to 6/30/96	Yes
Dr. Aubrey Lucas University of Southern Mississippi	President	Trustees' Professor	7/1/92 to 6/30/96	Yes
Dr. W. Ray Cleere Board of Trustees	Commissioner	Trustees' Professor	7/1/92 to 6/30/96	12/1/92

Information:

- (1) Dr. Cleere introduced Dr. Julian Prince, Director, Public Education Forum of Mississippi, who made comments related to the Forum's development of a long-range strategic plan for Mississippi's public education system and extended to Dr. Cleere an invitation to become a part of the Forum's planning team. Dr. Prince presented a resolution, shown as **EXHIBIT 4**, from the Executive Board of the Public Education Forum commending the Board on its budget reduction plan adopted in October, 1991.
- (2) The recently prepared "Regression Equations for Admission to State Universities, 1995," was given to Board members. The regression equation is a methodology for predicting freshmen students' grade point averages based on ACT scores and high school grade point averages. This equation is under review for implementation in 1995 and is planned to be used in tandem with existing admissions procedures during the coming year. A copy of the regression equations is included in the bound "Board Meeting Agenda, Working File, January 16, 1992," on file in the Board office.
- (3) Dr. Cleere summarized the following issues for proposed IHL legislation planned for introduction in the 1992 session of the Mississippi Legislature:

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

- Changing Board of Trustees quorum to eight members
 - Excluding IHL from Executive Branch approval for foreign travel
 - Authorizing a tuition grant program which would allow students who had already qualified for minimum federal aid to apply for tuition grants. A proposed draft of the legislation was submitted to the Board and is included in the bound "Board Meeting Agenda, Working File, January 16, 1992," on file in the Board office.
 - Creating the Mississippi University Research Authority to promote economic development with the state through cooperative technological innovations activities and to amend Section 25-4-105, Mississippi Code, to allow university employees to participate in technological innovation development; to permit the formation of university research corporations; and for related purposes. A copy of this proposed draft legislation is included in the bound "Board Meeting Agenda, Working File, January 16, 1992," on file in the Board office.
- (4) Mr. Rushing asked if IHL had a sexual harassment policy to which Dr. Cleere replied that there was no system-level Board policy on sexual harassment but there were some institutional-level policies in place on the campuses. Dr. Cleere indicated that, if the Board desired, a Board-level policy on sexual harassment would be developed for their consideration.
- (5) Dr. Cleere introduced Mr. William H. Gillon III, President of the Mississippi State University Alumni Association.

Instruction/Students

Presented by Dr. Charles Pickett, Associate Commissioner

On motion by Mr. Ivey, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Instruction/Students.

University of Mississippi

1. Approved correction of item in November Board report listing degrees to be conferred on December 20, 1991, as follows:
- | | |
|---|-----|
| Bachelor of Arts | 108 |
| Bachelor of Science | 15 |
| Bachelor of Fine Arts | 7 |
| Bachelor of Music | 7 |
| Bachelor of Public Administration | 18 |
| Bachelor of Social Work | 4 |
| Bachelor of Chemical Engineering | 2 |
| Bachelor of Civil Engineering | 6 |
| Bachelor of Computer Science | 5 |
| Bachelor of Science in Electrical Engineering | 2 |
| Bachelor of Science in Geological Engineering | 1 |
| Bachelor of Science in Geology | 1 |

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

Bachelor of Engineering		6
Bachelor of Arts in Education		43
Bachelor of Science in Physical Education and Recreation	11	
Bachelor of Arts in Recreation		7
Bachelor of Science in Home Economics		20
Bachelor of Science in Pharmacy		6
Bachelor of Business Administration	122	
Bachelor of Science in Journalism		3
Bachelor of Accountancy		20
Bachelor of Court Reporting		<u>5</u>
Total Undergraduate Degrees		419
Master of Arts		34
Master of Science		43
Master of Accountancy		11
Master of Business Administration		31
Master of Public Administration		6
Master of Education		32
Master of Fine Arts		2
Master of Music		2
Master of Social Science		1
Specialist in Education		3
Doctor of Arts		1
Doctor of Philosophy		<u>23</u>
Total Graduate Degrees		189
Juris Doctor		38
Total Degrees Conferred, Graduate and Undergraduate		646

Personnel

Presented by Ms. Ann Homer Cook, Associate Commissioner/Board Liaison

On motion by Mr. Crosthwait, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Personnel for January, 1992, which is composed of 84 regular personnel actions in the categories of: Employment - 40; Change of Status - 22; Termination - 20; and Additional Compensation for Personnel - 2.

Employment

(Delta State University)

Balducci, Mary

(Jackson State University)

Leszczynska, Danuta

Spurlock, Booker

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

(Mississippi State University)

Chronister, Lynne Ulrich **UNANIMOUS CONSENT**
Ferrell, Kenneth C.
Gowen, Lon D.
Stevens, James W.

(Mississippi University for Women)

Arey, Patricia D.
Campbell, Allison **UNANIMOUS CONSENT**

(University of Mississippi)

Allen Carl F.
Anderson, Cheryl D.
Anderson, Jean E.
Arrington, Teresa R.
Baskett, Franz K. Sr.
Daniels, James E.
Davis, Richard C.
Gafford, Gerald A.
Gowdy, Robert C.
Harmon, Robert L.
Harrington, Evans B.
Haws, Penny K.
Hoar, Darlene H.
Hoffman, Marilyn B.
Kallman, William M.
Kangas, Denise M.
Leslie, Lucy H.
Long, Kecia F.
Marion, Denise P.
Morgan, Elzie Jr.
Oakley, Robert E.
Popernik, Richard M.
Shirley, Aleda
Sisson, Penny R.
Still, Johnny D. Jr.
Tuttleton, Mary Sue
Tullos, Daniel C.
Wilson, Kathrena K.

(University of Southern Mississippi)

Hanratty, Pamela L.
Keasler, Hubert L.
Stanberry, Anne M.

Change of Status

(Alcorn State University)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

Liu, Paul Cheng-Hsin

(Jackson State University)

Uzodinma, John
Burton, Otha

(Mississippi State University)

Boyd, Sandra W.
Dunaway, R. Gregory
McGilberry, Joseph H.

(Mississippi Valley State University)

Archie, Carol Ann

(University of Mississippi)

Benson, William H.
Francis, Madison K.
Gaillard, Vicki B.
Gary, Betty J.
Harrington, Michael L.
Long, William L.
Martin, Josephine
Pollock, Karen E.
Sindelar, Robert D.
Tullos, Daniel E.
Wallace, Niles
Walton, Katherine H.
Zjawiony, Jordan K.

(University of Southern Mississippi)

Barnes, S. Eugene
Scott, Linda D.

Termination of Personnel

(Delta State University)

Johnson, Bob Tom
Pettway, Barbara

(Jackson State University)

Carter, Janice
Stevens, Hugh
Tillman, Bernice
Turner, Walter
Wiley, Shirley J.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

(Mississippi State University)

Bond, Marvin T.
Douglas, DeAnna
Hayes, Kathryn L.
Newton, Kenneth R.
Waterstrat, Paul R.

(Mississippi Valley State University)

Jackson, Doris

(University of Mississippi)

Gilbert, Kenneth E.

(University of Southern Mississippi)

Beidler, William
Coker, Edward W.
Landrum, Terry Lee
Morgan, Jerold J.

(System Administration)

Dyson, Tommy	UNANIMOUS CONSENT
Russell, E. J.	UNANIMOUS CONSENT

Additional Compensation

(Delta State University)

Outlaw, Henry E.

(Mississippi State University)

Waldrop, John E.

Reorganization of the Department of Finance and Planning

(System Administration)

1. Approved proposed organizational changes in the Department of Finance and Administration due to resignation of three staff members as follows:

Promotion of Mr. Larry Sparks to Assistant Commissioner for audit and budget at an annual salary of \$44,000 effective January 1, 1992. (Current salary \$38,110)

Assignment of Facilities and Security and Graphic Arts to Mr. Tommy Campbell at an

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

JANUARY 16, 1992

annual salary of \$62,000 effective January 1, 1992. (Current salary \$56,650)

Employment of Mr. Orestes Charles Carmicle as Audit Manager at an annual salary of \$35,000 effective January 1, 1992.

This reorganization will result in a yearly salary savings of \$60,000.

Mr. Larry Sparks introduced Mr. Orestes Charles Carmicle.

Information: There were **165 total personnel actions** approved in January which included **82 regular** personnel actions for the eight universities, **2** for System Administration, **24 for Athletics**, and **57 for Medicine**.

PERSONNEL ACTION SUMMARY BY RACE AND GENDER January 16, 1992							
SUMMARY	T	BM	BF	WF	WM	OM	OF
Employment	40	2	0	21	17	0	0
Change of Status	22	2	1	7	11	1	0
Termination	20	2	5	3	10	0	0
Additional Compensation	2	0	0	0	2	0	0
Total	84						
Note: Table does not include personnel actions for Medical Center and Athletics.							
Athletic Personnel Actions: Total - 24							
Employment - 3 (WM), 1 (WF), 1 (OM); Change of Status - 3 (WM);							
Additional Compensation - 1 (BM), 15 (WM)							
Medical Personnel Actions: Total - 57							
Employment - 8 (WM), 7 (WF), 1(OF)							
Change of Status - 1 (BF), 9 (WM), 6 (WF), 2 (OM), 1 (OF)							
Termination - 1 (BM), 3 (BF), 2 (WM), 15 (WF), 1 (OF)							

Athletics
Presented by Ms. Suzanne Sharpe, Assistant to the Commissioner
for Special Projects

On motion by Mr. Hickman, seconded by Mr. Griffis, and passed, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

Mississippi State University

1. Approved awards for athletic staff for Liberty Bowl as follows:
(UNANIMOUS CONSENT)

Larry O. Templeton	Director of Athletics	\$6,916.66
Jackie E. Sherrill	Head Football Coach	\$7,083.33

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

Lester Watson Brown	Offensive Coordinator	\$5,063.08
William W. Clay	Defensive Coordinator	\$4,875.00
James R. Tompkins	Assistant Football Coach	\$3,541.66
James R. Trickett	Assistant Football Coach	\$4,166.66
Ricky J. Black	Assistant Football Coach	\$3,550.92
Kenith V. Pope	Assistant Football Coach	\$4,166.66
Rick S. Christophel	Assistant Football Coach	\$3,803.00
Pete Jenkins	Assistant Football Coach	\$4,643.00
James C. Helms	Assistant Football Coach	\$5,063.08
Allen R. Ratliff	Football Recruiting Coordinator	\$3,550.91
Stratton E. Karatassos	Assistant Athletic Director	\$3,072.08
Robert G. Tiner	Head Strength Coach	\$2,542.83
Philip G. Silva	Equipment Manager	\$1,929.25
John A. Commer	Video Coordinator	\$1,534.75

These supplementals will be paid from proceeds from the Liberty Bowl contract.

University of Mississippi

2. Employment

Beckish, Lawrence M.
Carmody, James E. Jr.
Dunn, Joseph L.
Frassrand, Keilly S.
Romero, Jeffrey C.

3. Change of Status

Barnes, Charles D.
Petri, Rick S.
Wagster, Larry W.

System Administration

4. Approved Resolution, shown as **EXHIBIT 5**, commending the Mississippi State Bulldog football team for their winning football season and participation in the Liberty Bowl.

Medicine

Presented by Ms. Suzanne Sharpe, Assistant to the Commissioner
for Special Projects

Personnel - University of Mississippi Medical Center

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and passed, it was

RESOLVED, That the Board hereby approves the following Agenda Items 1, 2 and 3 reported in Medicine.

1. (Employment of Personnel)

Allen, Beverly Elizabeth
Bailey, Lisa

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

Basile, Melissa
Bath, Teresa R.
Berg, Brian C.
Cobb, George W.
Dabrowiak, James C.
Davidson, Stephen F.
Flake, Patricia Warren
Goudelock, Laura Lynn
Hamilton, Peggy Messick
Harrison, Ronnie
Heard, Kenneth Martin
Kahlon, Ravinder
Leno, Gregory H.
Zornes, Kim B.

2. (Change of Status of Personnel)

Brihmadesam, Latha J.
Cason, Zelma
Clark, Jacquelyn Letitia
Connell, Ruth D.
DeBall, Suzanne M.
Eggen, Jon Todd
Fratkin, Jonathan D.
Freedle, Jenny A.
Gillespie, H. Lamar Sr.
Issacs, Robin David
Jones, Leslie Lamar
Mehta, Maheshkumar P.
Morton, Allen Ross
Perry, Charles Stephen
Queen, Corinne A.
Rhodes, Philip G.
Salahudeen, Abdulla Kutty
Taylor, Lynda Virginia
Woodrell, Frederick D.

3. (Termination of Personnel)

Agnew, Samuel G.
Aitken, Jane
Ashley, Dorothy D.
Banks, Pamela G.
Barr, Bill Grant
Benjamin, Karen M.
Blake, Bettie Jean
Collins, Arthur David
Friend, Joseph Stephen
Holmes, Kelly Lee
Jackson, Staci Lynn
Keeley, Hollis Schiela
Lithgow, Janet S.
Morrison, Sandra Frazier
Olson, Glenda Sewell

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

Robertson, Angela
Ruiz del Pilar, Maria Del C.
Santoro, Tammy
Schwab, Yvonne
Sweeney, Sherryl
Vinturella, Melissa Gabb
Warren, Mary

4. On motion by Mr. Crosthwait, seconded by Mr. Jones, and unanimously passed, it was

RESOLVED, That the Board hereby approves the quarterly meeting of the Board of Trustees and representatives of the Hospital staff held to foster Board and Hospital Staff interaction and information exchange as evidenced by the minutes shown in **EXHIBIT 6**.

Information: Dr. Pennington requested a breakdown on the number of minorities and females employed in top-level administrative positions at the University of Mississippi Medical Center and University Hospital.

Dr. Nelson introduced Mr. Frederick Woodrell, Director, University Hospital.

During the Joint Conference Committee meeting, Ms. Walton and Mr. Hickman asked Mr. Frederick Woodrell, Hospital Director, to obtain additional information on the following: the number of nurses required to accommodate the increase in operating rooms; the number of emergency room patients treated and released versus the number admitted; and the types of emergency room patient admittances.

Legal

Presented by Ms. Carole Edds, Special Assistant Attorney General

On motion by Mr. Jones, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Legal report, as recommended by the Office of the Attorney General.

System Administration

1. Payment of Legal Fees to Outside Counsel.

Payment of legal fees for professional services rendered by the law firm of Vinson & Elkins (Statements dated 10/31/91) from the funds of The University of Mississippi Medical Center. (This statement represents legal services and expenses rendered regarding PRRB case No. 86-1708 FY 6/30/85 and the Medicaid Overpayment Appeal).

Invoice No. 671088	\$735.00
Invoice No. 671086	92.95

TOTAL DUE	\$827.95
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Payment of legal fees for professional services rendered by the law firm of Brinig and Bernstein (Statement dated 12/10/91) from the funds of The University of Mississippi. (This statement represents services rendered toward the transmitter relocation of FM radio station).

MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

JANUARY 16, 1992

TOTAL DUE	\$1,189.15
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Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 11/16/92) from the funds of The University of Mississippi. (This statement represents services and expenses in preparation of three patent applications).

TOTAL DUE	\$803.04
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Payment of legal fees for professional services rendered by the law firm of Walbert & Hermann (Statement dated 12/4/91) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in defending USM in a lawsuit brought out of state.)

TOTAL DUE	\$5,238.13
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Payment of legal fees for professional services rendered by the law firm of Bacon & Thomas (Statement dated 11/20/91) from the funds of Mississippi State University. (This statement represents services incurred in obtaining a patent on water repellent for wood No. 107/363.769 on behalf of Forest Products).

TOTAL DUE	\$2,257.80
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Payment of legal fees for professional services rendered by the law firm of Fuselier, Ott, McKee & Shivers, P.A. (Statement dated 12/1/91) from the funds of The University of Mississippi Medical Center. (This statement represents services rendered with regard to the Union Campaign).

TOTAL DUE **\$ 344.30**

2. Received Litigation Report.

"Status of Current Litigation, January 1, 1992," is included in the bound "Board Meeting Agenda, Working File Copy, January 16, 1992," on file in the Board office.

3. Ms. Edds directed the Board's attention to language referencing the Attorney General's Office in the October 17, 1991 Board minutes. No vote was taken to place the item on the agenda which resulted in a deferral.

Finance/Financial Aid/Foreign Travel

Presented by Dr. Lucy Martin, Associate Commissioner of Finance and Planning

On motion by Mr. Hickman, seconded by Mr. Luvene, and passed, it was

RESOLVED, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

Alcorn State University

1. Approved budget for FMHA Technical Assistance Program in the amount of \$388,924 for the fiscal year October 1, 1991 through September 30, 1992. **EXHIBIT 7**
2. Approved budget for SCS C-Factor Research Project in the amount of \$166,000 for fiscal year October 1, 1991 through September 30, 1992. **EXHIBIT 8**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

University of Southern Mississippi

3. Approved correction of the minutes of the November 21, 1991, Board Meeting to read: "Approve escalation of the Gulf Coast Research Laboratory budget by \$449,530 to accommodate new contracts and grants received since the budget was prepared...." The amount of \$447,530 was in error.
4. Approved increase of student fees for health service effective Fall Semester, 1992, in the following amounts:

STUDENT	CURRENT	PROPOSED
Full-time per semester	\$25.00	\$30.00
Part-time per hour to 12 hours	2.00	2.50
Full-time, summer	18.00	20.00
Part-time, summer to eight (8) hours	2.00	2.50

This increase will allow the Health Services Center to broaden the services provided to students and increase staff necessitated by increased use of Health Services Center.

5. Approved increase in fees for Food Services and Housing effective Fall Semester, 1992, in the following amounts per semester:

HOUSING

	CURRENT	PROPOSED
Regular	\$555.00	\$600.00
Other	\$630.00	\$675.00

FOOD SERVICES

	CURRENT	PROPOSED
5-Day Meal Plan	\$455.00	\$500.00
7-Day Meal Plan	\$510.00	\$560.00

System Administration

6. Approved proposed amendments to the African-American Doctoral Teacher Loan Scholarship Program to reflect changes in eligibility requirements and service option requirements.

Present Rules and Regulations

- I. Eligibility
- C. Must be enrolled as a full-time student in a doctoral program at an accredited educational institution in Mississippi approved by the Board.
- E. Certify in writing to teach at an accredited public Mississippi college or university.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

- H. Must not presently or previously defaulted on an educational loan.

Proposed Amendments

- I. Eligibility
- C. Must be enrolled as a full-time student in a doctoral program at one accredited educational institution in Mississippi approved by the Board. During the regular academic year, a full-time graduate student must be enrolled in at least nine semester hours per semester.
- E. Commit in writing to teach at an accredited public Mississippi college or university.
- H. Must not presently or previously have defaulted on an educational loan.

Present Rules and Regulations

- VII. Service Option
- D. Recipient is obligated to devote his/her full time in the field of teaching at an accredited public Mississippi college or university while performing one or more of the following conditions, **Required** military service excepted:
1. In lieu of payment in full of both principal and interest, a loan/scholarship recipient may elect to repay by entry into full-time teaching employment equal to the period provided by the loan/scholarship award. However, the period of service to be performed shall never be less than twelve consecutive months, regardless of the length of study provided under this loan/scholarship.

Proposed Amendment

- VII. Service Option
- D. Recipient...excepted:
1. In lieu...award. However, the period of service to be performed shall never be less than nine consecutive months, regardless of the length of study provided by this loan/scholarship.

LEGEND:

Underline New language added or used to replace old language

7. Approved proposed amendment to the Nursing Education Loan/Scholarship Program to reflect a change in eligibility requirements.

Present Rules and Regulations

- I. Eligibility
- B. Must be enrolled full time or part time in a school of nursing approved by the Board. During the regular academic year, a full-time undergraduate student must be enrolled in at least twelve semester hours or nine quarter hours and a full-time graduate student must be enrolled in at least nine semester hours or six quarter hours. During the summer session(s) the recipient must be classified as a full-time student by the respective institution in which the recipient is enrolled.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

Proposed Amendment

- I. Eligibility
 - B. Must be enrolled full time or part time in one school of nursing approved by the Board or in any one out-of-state accredited doctoral program in nursing. During the regular academic year, a full-time undergraduate student must be enrolled in at least twelve semester hours, and a full-time graduate student must be enrolled in at least nine semester hours. During the regular academic year, a part-time undergraduate student must be enrolled in at least six semester hours per semester. A part-time graduate student must be enrolled in six semester hours. During the summer session(s) the recipient must be enrolled in at least six semester hours.

LEGEND:

Underline New language added or used to replace old language

- 8. Approved proposed amendments to the Career Ladder Nursing Loan/Scholarship program to reflect changes in eligibility requirements.

Present Rules and Regulations

- I. Eligibility
 - B. Must be a current Mississippi licensed registered nurse.
 - C. Must be enrolled full time or part time in a school of nursing approved by the Board. During the regular academic year, a full-time undergraduate student must be enrolled in at least twelve semester hours or nine quarter hours.

Proposed Amendments

- I. Eligibility
 - B. Must be a current Mississippi licensed registered nurse seeking a Baccalaureate Degree in Nursing.
 - C. Must be enrolled full time or part time at one school of nursing approved by the Board. During the regular academic year, a full-time undergraduate must be enrolled in at least twelve semester hours. During the regular academic year, a part-time student must be enrolled in at least six semester hours per semester. During the summer session, the student must be enrolled in at least six semester hours.

LEGEND:

Underline New language added or used to replace old language

- 9. Approved the request of **Irma L. Herron, M.D.**, to change her public health practice from the Jackson-Hinds Comprehensive Health Center to the Rankin County Health Care Center, effective January 1, 1992.

Approved the request of **Evelyn R. Walker, M.D.**, to change her public health practice from the Jackson-Hinds Comprehensive Health Center to the Mississippi State Department of Health, effective December 1, 1991.

Declared **Ricky G. Crosby** in breach of contract, effective November 7, 1991.
Mr. Crosby has withdrawn from the University of Mississippi School of Dentistry.

MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

JANUARY 16, 1992

10. Approved proposed amendments to the William Winter Teacher Scholar Loan Program to reflect changes in eligibility requirements and requirements for loan/scholarship applicants whereby college freshmen, sophomores and applicants seeking a second baccalaureate degree are eligible to compete for the Loan/Scholarship.

11. Approved Foreign Travel Requests

(Delta State University)

Thornell, John	Japan
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(Jackson State University)

Moreland-Young, Curtina South Africa and Zimbabwe

(Mississippi State University)

Able, Bill V.	Bangkok, Thailand
Delouche, James C.	Cairo, Egypt
George, Clifford E.	Taiwan, China
Goggi, A. Susana	Cali, Columbia, South America
Gourley, Lynn	Nairobi, Kenya and Cali, Columbia
Grill, Johnpeter Horst	Munich, Ludwigsburg, Koblenz, Berlin, and Marburg, Germany
Hill, Donald O.	Taiwan, China
Kuo, Chiang-Hai	Taiwan, China
Lannom, Keith Byron	Peten, Guatemala
Nebeker, T. Evan	Penticton, British Columbia, Canada
Nicholas, Darrel E.	Hilo, Hawaii
Null, Ralph	Tokyo, Japan
Patteson, Richard F.	St. George's, Grenada (West Indies)
Radvanyi, Janos	Budapest, Hungary; Prague and Banca Bisberica, Czechoslovakia; Warsaw, Poland
Reitcheck, Becky G.	Toronto, Canada
Tisdale, Robert A.	Penticton, British Columbia, Canada

(Mississippi Valley State University)

Joanna Mann Paris, France **UNANIMOUS CONSENT**

(University of Mississippi)

Buskes, Gerard	The Netherlands
Barnes, James H.	Sussex Place, London
Szeinbach, Sheryl L.	Sussex Place, London
Burnett, Judy Freeman	Sussex Place, London
Summers, Kent H.	Sussex Place, London
Ferris, William	Paris, France

(University of Mississippi Medical Center)

Field, Larry D.	Interlaken, Switzerland
Greenwald, Neva F.	Valleta, Malta
Hughes, James L.	Kenya, Africa

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

Parent, Andrew D.

Honolulu, Hawaii

(University of Southern Mississippi)

Hamwi, Iskandar S.

Nice, France

Hennessey, James K.

Istanbul, Turkey

McCormick, Charles L.

United Kingdom and Germany

Niroomand, Farhang

Nice, France

Poss, Stuart G.

St. Petersburg, Russia; Rome, Italy; and

Paris, France

Smith, Larry D.

England

Facilities

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Jones, seconded by Ms. Baker, it was

RESOLVED, That the Board hereby approves the following report on Facilities.

Alcorn State University

1. Approved contract documents and advertisement for the receipt of bids on GS #101-141-'91 Renovations and Repair Program and request for the Bureau of Building, Grounds and Real Property Management to set a date for receipt of bids. Funds are in the project budget of approximately \$450,000. **UNANIMOUS CONSENT**
2. Approved contract documents and advertisement for bids on GS #101-142-'91 ECM, program and request for the Bureau of Building, Grounds, and Real Property Management to set a date for the receipt of bids. Funds are available in the project budget of approximately \$99,519. **UNANIMOUS CONSENT**

Delta State University

3. Approved the appointment of Deas, Eldridge and Busby of Jackson, Mississippi as project professional for the Chilled Water Loop Project, #202-105. Funds are available in general campus reserves.

Jackson State University

4. Approved proposed Baseball Lighting Project whereas the County and City have agreed to provide fifty-seven thousand and five hundred dollars (\$57,500) each to pay for the installation of the lighting. Jackson State University will be responsible for the management and administration of the Youth Baseball Program. Approved appointment of Encon of Jackson, MS as project professional.
5. Approved the bids and authorized the award of contracts for furniture and equipment for Phase II of the Honors Dormitory as follows: (Funds are available from university sources.)

Bid Group III - Seating
Missco

\$11,925.00

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

<u>Bid Group V - Miscellaneous Furniture</u> Missco	3,481.00
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<u>Bid Group VI - Bedding</u> Great Southern Industries, Inc.	<u>10,200.00</u>
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TOTAL AWARD ON FURNITURE AND EQUIPMENT	\$25,606.00
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6. Approved requisitions for payment for charges associated with the Jackson State University Honors Dormitory Project as follows:

Dickerson Construction Company, Inc.	\$89,622.00
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Canizaro Trigiani Architects	1,083.82
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Ladner Testing Laboratories	104.00
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Watkins, Ludlam & Stennis	<u>906.85</u>
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TOTAL COST TO BE REIMBURSED	\$91,716.67
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7. Approved request to grant easement to the City of Jackson to proceed with improvements to Lynch Creek Tributary Number 6. The City of Jackson offers Jackson State University the sum of \$901 as just compensation for the easement.
8. Approved Change Order #2 in the amount of \$30,739.63 for Jackson State University Honors Dormitory, Phase II. The change will relocate a 4" fire main to the opposite side of the courtyard and allow for the wiring of 127 jacks for data and telephones. Funds are available in the project budget.

Mississippi State University

9. Granted permission to the Mississippi Agricultural and Forestry Experiment Station to initiate a project for the development of a National Warmwater Aquaculture Research Center at the Delta Branch Experiment Station at Stoneville. The project is to be funded by a grant of approximately \$2.1 million from the Agricultural Research Service/USDA. Also granted permission to use the firm of Johnson and McAdams (108 West Market Street, P. O. Box 513, Greenwood, MS 38930) to revise existing contract documents and to advertise, receive bids, and supervise construction.
10. Approved Change Order #11 in the amount of \$13,375 for School of Forest Resources, GS #113-049 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for miscellaneous changes. Funds are available in the project budget.
11. Approved the bids and award of contract to the low bidder, Graham Roofing Company, Inc., Columbus, Mississippi in the amount of \$37,858 for Herzer Dairy Science Roof Repairs, 213-109. Funds are available in the project budget.
12. Approved Change Order #1 which adds \$17,400 and 14 days to contract time of the Intramural Tennis Courts, GS #205-115. The change is to repair and resurface six

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

existing tennis courts. Funds will be available from the Department of Recreational Sports.

Mississippi University for Women

13. Approved request for the Bureau of Buildings, Grounds and Real Property Management to initiate a project entitled, "1992 Energy Conservation," in the amount of \$193,060.02. Funds are available for this project from GS #104-084, "Miscellaneous Repairs" of the 1991 Bond Fund, Senate Bill 3192 with a fund balance of \$96,530.01 and from the Department of Energy Grant EES8789132, Exxon, with a fund balance of \$344,996.

University of Mississippi

14. Approved plans and authorized advertisement for bids for the visitor dressing facilities at the southeast section of Vaught-Hemingway Stadium as prepared by the project professionals, Eley Associates/Architects of Jackson. Estimate for this project is approximately \$250,000 and funds are available from private funds.
15. Approved adoption of resolution authorizing execution of loan agreement with the United States Department of Education in the amount of two million dollars (\$2,000,000) for a term of 30 years with interest at the rate of 5.5 percent per annum. Authorized the Secretary of the Board to execute the Certificate of Recording Officer. Resolution and Certificate of Recording are shown as **EXHIBIT 9**.
16. Approved appointment of Laboratory Resource Group, Jackson, Mississippi, an association of Cooke Douglass Farr Lemons/Ltd. Architects and Howorth and Associates as consulting project design professionals for pilot plant research facility to develop a commercial product. The budget for the project is \$500,000 to be funded by a grant from a major pharmaceutical company.
17. Granted authority to purchase 8.42 acres of land adjacent to the airport at a purchase price of \$84,000. It is proposed that acquisition will be jointly sponsored by the University of Mississippi, the City of Oxford, and Lafayette County on a pro rata basis.

University of Mississippi Medical Center

18. Approved design development documents for Neurology Department renovations, Basement West Wing, #209-216. Funds are available in the amount of \$268,500.
19. Approved bids and award of contract to Sunbelt General Contractors, the low bidder for Pathology Department renovations, #209-179, in the amount of \$366,880. Funds are available in the project budget.
20. Approved contract documents for 1-East revisions OB-GYN, #209-205, and authorized advertising and receipt of bids. Funds are available from University sources in the amount of \$296,000.
21. Approved schematic documents for replacement of existing 125 KVA emergency generator, #209-218. Funds are available in the amount of \$130,000.
22. Approved request for clarification of minutes of the November 21, 1991, meeting of the

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

Board of Trustees.

Minutes as written, item 22, number 4, page 17:

"The revenue stream to purchase the facility will be guaranteed by a lease between the University of Mississippi Medical Center Clinical Associates and the Medical Center Educational Building Corporation."

Requested clarification:

"The revenue stream to purchase the facility will be guaranteed by a lease by and among the University of Mississippi, the University of Mississippi School of Medicine and the Medical Center Educational Building Corporation."

23. Approved Change Order #3 for Laundry Facility, GS #109-141 with no change in the contract sum and an increase of 2 calendar days and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change provide a space to hang plumbing lines.
24. Approved Change Order #1 in the amount of \$5,679 for Resident Lounge Renovations, #209-208. Funds for the change will be provided by the University of Mississippi Medical Center.
25. Approved Change Order #2 in the amount of \$12,201 for Laboratory Research Building #209-175. The change will provide for additional concrete. Funds are available in the project budget.
26. Approved Change Order #4 in the amount of \$709 for Computer Services Additions #209-159. Funds are available in the project budget.
27. Approved Change Order #11 for GS #109-133, West Wing Basement Renovations which will add 91 days to the contract time and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The extension of time will allow to complete work unable to be done due to excessive rainfall. There will be no change in the contract sum.
28. Approved the schematic design documents for N531 & N533-2 Revisions, #209-233. Funds are available in the project budget in the amount of \$75,000.
29. Approved the bids and award of contract to the low bidder, Gulf Services in the amount of \$13,711 for Asbestos Abatement Pathology Department, #209-211. Funds are available in the project budget.
30. Approved the initiation of a project for Asbestos Abatement - Room SO11-36 and appointment of the firm of ERG Environmental, Inc., as project professional. Funds are available in the project budget in the amount of \$98,000.
31. Approved Change Order #3 in the amount of \$3,202 with no increase in contract time for Laboratory Research Building, #209-175. The change will furnish all labor, material and equipment to increase the size of a sanitary sewer line. Funds are available in the project budget.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

University of Southern Mississippi

32. Approved assignment of lease for Roberts and Vann Halls and Kappa Sigma House from Mr. Chain to his wife, Betty Green Chain as required by Paragraph II of the lease. The lease was between the Board of Trustees and Chain and McInnis, a partnership, on the following dates to construct the following facilities:
- | | |
|------------------|-------------------|
| April 26, 1968 | Roberts Hall |
| February 8, 1967 | Vann Hall |
| August 17, 1967 | Kappa Sigma House |
33. Approved the bids for '90 Paving Program, Gulf Coast Research Laboratory, GS #110-58 and request for approval and award of contract to the low bidder, W. A. Warren Construction Company, Inc., Hattiesburg, Mississippi, in the amount of \$64,990, by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.
34. Approved the contract documents and request for approval and advertisement for receipt of bids for the Chemical Storage Building, Gulf Coast Research Laboratory, GS #110-062 by the Bureau of Buildings, Grounds, and Real Property Management. Funds are available in the project budget in the amount of \$206,480.
35. Approved request to enter into Owner/Architect Agreement between the University of Southern Mississippi and Larry Albert, Architect, to perform feasibility study and pursuant architectural services for renovations and addition to the Ogletree Alumni House. Estimated cost of project is \$250,000.
36. Approved request to purchase the Myrick Property located on West Fourth Street, Hattiesburg, Mississippi. The property is approximately one-half mile from the campus and covers 3.84 acres. It is to be used to construct an intercollegiate track. Purchase price is to be \$165,000. Internally generated funds will be used to purchase the property.
37. Approved request to purchase property at 106 and 108 North 31st Avenue, Hattiesburg, Mississippi. The property is adjacent to the campus and will be needed for future expansion. The purchase price of the property is \$81,267 and funding will come from internally-generated sources.
38. Approve Change Order #1 in the amount of \$4,560 for Science Laboratory Renovations GS #108-130 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for additional asbestos removal. Funds are available in the project budget.
39. A copy of "Construction Progress Report, January 16, 1992," was submitted to the Board and is included in the bound "Board Meeting Agenda, Working File, January 16, 1992," on file in the Board office.

Information: Mr. Luvene recommended that facilities agenda items submitted for approval by the Board include the sources of funds.

In view of funding shortages, Mr. Hickman cautioned institutional executive officers to make sure adequate funds are available for facilities projects submitted for approval by the Board.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

Presidents' Council

Presented by Dr. Kent Wyatt, Council President

The Presidents' Council met with the Inter-Alumni Council Executive Committee on Wednesday, January 15, 1992 at 1:00 p.m., at the H. T. Sampson Library Auditorium, Jackson State University, Jackson, Mississippi.

Dr. Wyatt reported that the major concern of the Council was the change in the state employee's health insurance plan with the \$500 increase in the per/person deductible and 25 percent increase in the monthly premiums. The Council expressed its belief that these increases would render the plan unaffordable to lower paid employees and urged the Board to favor a more comprehensive health benefits plan in any input it might have into the program.

The Council also voiced concerns over the increased cost to the universities of implementing the upcoming Americans With Disabilities Act, effective June, 1992.

Dr. Wyatt congratulated Dr. Gerald Turner, Chancellor, University of Mississippi, for his leadership to the NCAA's Presidents' Commission in its successful effort to determine enhancements for the academic requirements of athletes. Upon Dr. Wyatt's recommendation, on motion by Mr. Jones, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves a resolution to be drafted commending Dr. Gerald Turner, Chancellor, University of Mississippi, for his work with the NCAA Presidents' Commission in determining academic enhancements for university athletic programs.

President Haynes' announced that Dr. Wyatt and Dr. William Sutton were also members of the NCAA Presidents' Commission.

Presidents' Reports

Reports were heard from the following presidents: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. Herman Smith, Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting was Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

Election of Vice President

President Haynes opened the floor to nominations for Vice President. As nominated by the Board, on motion by Mr. Hickman, seconded by Mr. Griffis, and unanimously passed, it was

RESOLVED, That the Board hereby elects Mr. Sidney Rushing to serve as Vice President of the Board for 1992-1993 with term of office beginning in May, 1992.

Institutional Advisory Report - Jackson State University

Presented by Mr. James Luvene, Chair

Date of Visit: January 15, 1992

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

Attending

Mr. James Luvene, Chair
Mr. Marlin Ivey, Board Member
Dr. Cass Pennington, Board Member
Ms. Nan McGahey Baker, Board Member
Mr. Sidney Rushing, Board Member
Mr. Bryce Griffis, Board Member
Dr. Herman Smith, Interim President, Jackson State University

Mr. Luvene reported on the status of departmental and institutional accrediting bodies at Jackson State University. The Southern Association of Colleges and Schools (SACS) has reaffirmed its accreditation of Jackson State University. The mass communications and social work programs as well as all liberal arts schools have been reaccredited by the appropriate accrediting bodies.

The Committee was updated on several noteworthy accomplishments of the School of Science and Technology such as its overall programs to increase minority participation in science and math as well as extension and outreach programs to interest high school students in math and science.

The School of Education has several exemplary projects aimed at stressing to youth the importance of a college education. These projects include Kids College and Youth Enhancements for Success.

Mr. Luvene concluded his report with the observation that the administration and staff of Jackson State University remain extremely enthusiastic and positive during this period of low funding and potential budget cuts.

The Committee adjourned its meeting and agreed to conclude the site visit in February, prior to the Board meeting.

Appearances/Recognitions

1. Dr. Julian Prince, Director, Public Education Forum of Mississippi
2. Mr. William H. Gillon III, President, Mississippi State Alumni Association
3. Mr. Frederick D. Woodrell, Director, University Hospital
4. Dr. Owen B. Evans, M.D., Chief of Staff, Professor and Chair, Department of Pediatrics
5. Dr. John B. O'Connell, M.D., Professor and Chair, Department of Medicine
6. Dr. Andrew Parent, J.D., Professor of Neurosurgery
7. Dr. Gail Russell, Professor of Geology and President of Faculty Senate, University of Southern Mississippi
8. Ms. Allison Campbell, Instructor in Theatre, Mississippi University for Women, (to be employed January 20, 1992)
9. Mr. Orestes Charles Carmicle, Audit Manager, Institutions of Higher Learning
10. Mr. Larry Sparks, Assistant Commissioner for Audit and Budget, Institutions of Higher Learning

Other Business

Resolution Commending Dr. Herman Smith, President, Jackson State University

At the request of Dr. Haynes and on motion by Mr. Rushing, seconded by Mr. Hickman, and unanimously passed, it was

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

RESOLVED, That the Board hereby approves the drafting of a resolution commending Dr. Herman Smith, Interim President, Jackson State University, and his staff for their hard work and hospitality in hosting the January, 1992 Board meeting.

Executive Session

On motion by Mr. Griffis, seconded by Mr. Hickman, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Jones, seconded by Mr. Ivey, and unanimously passed, the Board voted to go into Executive Session to: (1) Receive a report from the Jackson State University Presidential Search Committee; (2) Receive an update on the case of Sanabel El-Hakeem El-Attar v. Mississippi State University, et al.; and, (3) Receive an update on Seshadri Raju, M.D. v. Robert S. Rhodes, M.D.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to: (1) Receive a report from the Jackson State University Presidential Search Committee; (2) Receive an update on the case of Sanabel El-Hakeem El-Attar v. Mississippi State University, et al.; and, (3) Receive an update on Seshadri Raju, M.D. v. Robert S. Rhodes, M.D.

In Executive Session, the following business was conducted and later reported by the President in open session: (1) Received a report on the Jackson State University Presidential Search Committee from its Chair, Dr. Cass Pennington; (2) Received an update on the case of Sanabel El-Hakeem El-Attar v. Mississippi State University, et al.; and, (3) Received an update on Seshadri Raju, M.D. v. Robert S. Rhodes, M.D.

Attending the Executive Session were Board members: Mr. Will A. Hickman, Dr. Joe A. Haynes, Ms. Nan McGahey Baker, Mr. William Jones, Mr. Bryce Griffis, Mr. Frank O. Crosthwait, Jr., Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing and Ms. Dianne Walton. Board Administrative Office Personnel: Dr. W. Ray Cleere, Commissioner; and Ms. Ann Homer Cook, Associate Commissioner. Office of the Attorney General: Ms. Carole Edds, Special Assistant Attorney General; and Mr. Lloyd Arnold, Special Assistant Attorney General.

On motion by Mr. Jones, seconded by Mr. Ivey, and unanimously passed, the Board voted to return to open session.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

President, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

JANUARY 16, 1992

**Associate Commissioner/Board Liaison
Board of Trustees of State Institutions of Higher Learning**

EXHIBITS

EXHIBIT 1	Resolution Commending Dr. Richard Thompson
EXHIBIT 2	Resolution Commending Ms. E. J. Russell
EXHIBIT 3	Resolution Commending Mr. Tommy Dyson
EXHIBIT 4	Resolution from Mississippi Public Education Forum Commending Board of Trustees on Cost-Cutting Measures
EXHIBIT 5	Resolution Commending Mississippi State University Bulldogs
EXHIBIT 6	Minutes of the Meeting of the Joint Conference Committee (Board of Trustees - University Hospital Staff)
EXHIBIT 7	Budget for FmHA Technical Assistance Program, Alcorn State University
EXHIBIT 8	Budget for SCS C-Factor Research Project, Alcorn State University
EXHIBIT 9	Resolution Authorizing Execution of Loan Agreement with United States Department of Education and Certificate of Recording, University of Mississippi

**Minutes of the Joint Conference Committee Meeting
Board of Trustees of State Institutions of Higher Learning
University Hospital
January 16, 1992**

Attending:

Institutions of Higher Learning

Mr. Frank O. Crosthwait, Jr.
Mr. Will A. Hickman
Mr. J. Marlin Ivey
Mr. William M. Jones
Mr. James W. Luvene
Ms. Diane Martin Miller
Mr. Bryce Griffis
Ms. Nan McGahey Baker
Dr. Cass Pennington
Mr. Sidney L. Rushing
Ms. Dianne P. Walton
Dr. Joe A. Haynes

University of Mississippi Medical Center

Dr. Norman C. Nelson, Vice Chancellor for Health Affairs
Mr. Frederick D. Woodrell, Director, University Hospital
Dr. Owen B. Evans, M.D., Chief of Staff, Professor and Chair, Department of Pediatrics
Dr. John B. O'Connell, M.D., Professor and Chair, Department of Medicine
Dr. Andrew Parent, M.D., Professor of Neurosurgery

Vice Chancellor's Report - Dr. Norman C. Nelson

Dr. Nelson reported on the Medical Center's participation in the Medicaid funds sharing program authorized by the Mississippi State Legislature last year. This program authorized disproportionate share hospitals in Mississippi to receive an additional reimbursement of \$40 million in Medicaid funds. The authorized spending authority has now been reached and the Medical Center has received its share. The program is being phased out by the federal government with the last three months for participation being July, August, and September, 1992. If the Legislature reauthorizes the Medicaid Commission's and Medical Center's participation, an estimated \$6 million in revenue would accrue to the Medical Center. The Medicaid budget for the state is approximately \$1.2 billion with a predicted shortfall of \$51 million in matching funds

needed to implement the program at its present level.

The Hospital west wing basement project is completed and final renovations to accommodate neuro-diagnostic services in that area will begin soon with an estimated completion date within 12 - 15 months.

The Medical Center should know in February, 1992 if it will receive federal grant funds for a Board-approved project to complete the bid documents for a perinatal center. The Medical Center has applied for approximately \$966,000 in federal funds made available through a special legislative initiative which would be matched with state funds from a state bond issue. The total amount of potential funds for the project is about \$1.25 million - an amount sufficient to allow the development of the bid documents. It is anticipated that additional federal funds would become available as well as committed state bond funds to be used for the center's construction.

Hospital Director's Report - Mr. Frederick Woodrell

Mr. Woodrell reported that the University Hospital continues to be very busy with 370 patients admitted per day during December, 1991 and 387 patients admitted per day to date during January, 1992.

In spite of the high census, the surgical intensive care diversion time has been reduced substantially by increasing staff beds in the SICU from eight to twelve beds and by implementation of a four-bed neurosurgical step-down unit.

A certificate of need has been filed for replacement of the CT scanner which will be housed in existing space in the hospital. The present scanner is being operated approximately 16 hours per day, five days a week, and performing approximately 14,000 scans annually compared to the recommended usage rate of about 5,500 scans annually.

On January 15, 1992, the first transplant of bone marrow for malignant disease was performed at the University Hospital. This procedure is a highly technical life-saving procedure.

The Hospital opened two additional operating rooms on January 1, increasing the total number of functional operating rooms to 12.

The hospital's artificial kidney unit is celebrating its 25th anniversary and has performed 7,800 patient procedures this year.

Chief of Staff's Report - Dr. Owen B. Evans

Four of the Hospital's services - orthopedic surgery, plastic surgery, cardiovascular surgery, and thoracic surgery - are involved in a pilot study in which patients who are anticipating lengthy or extensive operations can, over a period of time, donate blood to themselves. This blood is placed in banks and then later used by the patient when needed, thereby making blood donation safer and more convenient.

All clinical departments on a monthly basis have on-going quality assurance programs that review the procedures and other aspects of clinical functions with the overall objective to improve quality of services and care. A new annual evaluation form has been adopted to assist in this continuing effort to monitor the quality and utilization rates of hospital services.

Two years ago the Children's Rehabilitation Center was merged with the University of Mississippi Medical Center as part of the state government reorganization plan. One of the plans for the Children's Rehabilitation Center is to improve utilization by relocating to the Center some

of the Hospital's clinics that are more amenable to that environment. One such clinic already moved to the Center is the Adolescent Medicine Clinic, under the direction of Dr. Bill Long. These type moves will help relieve the shortage of space in other areas of the Medical Center and provide for more efficient utilization of the Children's Rehabilitation Center. Additional children's services are planned for the Center, such as muscular dystrophy and rheumatology.

Hospital Director